

BOARD OF DIRECTORS
LAKE COUNTY SCHOOL DISTRICT 7
LAKE COUNTY, OREGON

Present: Stefani Roseberry, Chair
Annie Bunten, Vice-Chair
Pete Schreder, Director (Not Present)
Dustin Gustaveson, Director
Barry Shullanberger, Director
Will Cahill, Superintendent
Janet Melsness, Business Manager
Tandi Gerber, Confidential Secretary
Ex-Officio: Susan Warner, Jesse Hamilton
Guests: Ruth Ann Meize, Robert Meize, Robert Meredith

1. CALL TO ORDER

Presenter: CHAIR

2. WORK SESSION - 6:00 PM

2. 1. PERS Reemployment Policy Update

Presenter: WILL CAHILL

Cahill recommended and requested the following amendments to the PERS retirement policy:

1. Paragraph 1.b. Second line: Amend "60 calendar days" to "30 calendar days".
2. Paragraph 1.b. Second line: Amend "5 years prior" to "3 years prior".
3. Paragraph 1.c. Additional sentence to the end of the last sentence to read: Effective on the new hire date, the employee's status will be designated as temporary, and probationary.
4. Paragraph 1.i. Delete current paragraph, and insert new paragraph to read: The District will separate employment and report unused sick leave to PERS. The District will also notify PERS of reemployment of a PERS certified retiree without an hour limit. The notification of classified employee will specify the hour limit

2. 2. Discussion on PERS Reemployment

Presenter: WILL CAHILL

Cahill provided written and verbal information in regard to the history of Lake County School District #7 – Reemployment of PERS Retirees. Cahill stated that PERS Reemployment would not be offered to a probationary employee. A certified employee must be through the probationary period and have become a three year contract employee. Cahill feels that by the time an employee becomes a contract employee, they will have proven their skills and will have become distinguished within the District. Cahill emphasized that because LCSD #7 is located in such a rural area, it makes it much harder to attract specialty teachers such as, Shop, Ag, and Home Economics. The reemployment of PERS retirees is important and necessary for the District because teaching positions would continue to be filled.

3. EXECUTIVE SESSION - 6:30 PM

Representatives of the news media, designated staff and invited guests shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

3. 1. Executive Session is held in accordance with ORS 192.660 (2) (h) - Legal Counsel, to consult with an attorney concerning the legal rights and duties of the school board regarding current litigation likely to be filed.

4. CALL TO ORDER REGULAR SESSION - 7:00 PM

Presenter: CHAIR

4. 1. Pledge of Allegiance to the Flag

5. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

Presenter: CHAIR

5. 1. Approval and/or Amendment of Board Meeting Agenda Items for April 24, 2017.

Presenter: CHAIR

Gustaveson moved and Bunten seconded the motion to approve the agenda for April 24, 2017 with amendments as presented. The motion passed unanimously.

6. APPROVAL OF MINUTES

Presenter: CHAIR

6. 1. Minutes of April 10, 2017

Bunten moved and Shullanberger seconded the motion to approve the minutes of April 10, 2017 as presented. The motion passed unanimously.

7. CORRESPONDENCE

Presenter: SUPERINTENDENT

There was no correspondence.

8. PUBLIC COMMENT

Presenter: CHAIR

There was no public comment.

9. REPORTS

9. 1. Building Principals Report

Presenter: SUSAN WARNER & JESSE HAMILTON

Warner reported that Spring conferences went well and had a 95% attendance rate. Union Carnival also went well, but Warner noticed a decline in attendance. The Oregon Coast Aquarium presented a Sea Mammals – Lions and Seals assembly. Warner explained that it was very well done, educational, and entertaining for all students and staff. Life-size blow ups of elephant seals were set up for the students to see. Next year, the Oregon Coast Aquarium plan to come back and will focus on tide pools. Warner reported that the Kindergarten position for the upcoming 2017-18 school year has been filled and she is very pleased with the new hire. Warner reminded the board that the 6th Grade Science Fair was going to be held on Wednesday the 26th of April and invited all to make a visit to see the creative science fair projects. Hamilton reported that Spring conferences for DMS/LHS went well, but attendance was down. Hamilton plans to put some focus on the low attendance issue and try to gain a better attendance rate. April 5th, the Daly Fund presented information to Seniors. Fourteen of the top math students went to OIT for a mathematics competition, results to follow. The Career Fair is set for May 16th and will be a full day of career/college paths as well as professional skills and professional etiquette.

9. 2. Legislative Report

Presenter: WILL CAHILL

Cahill presented verbal and written information in regard to the Legislative Report. Schools need more funding, not less. Cahill explained that the most important factor of the campaign is to get the word out. Parents, booster clubs, site committees, etc., need to make their voices heard. It must be vocalized that we need more funding in order to keep people employed, improve facilitates, change class sizes for better learning environments. Cahill stated that Democrats and Republicans are holding still on the matter and no decision will be made at this time.

10. OLD BUSINESS

Presenter: CHAIR

There was no old business.

11. NEW BUSINESS

11. 1. Resolution #24 - Teacher Appreciation Week - May 1-5, 2017

I move to approve Resolution #24 - Teacher Appreciation Week - May 1-5, 2017 and extend our appreciation for the great work they do for Lake County School District #7.

Presenter: WILL CAHILL

Bunten moved and Gustaveson seconded the motion to approve Resolution #24 – Teacher Appreciation Week – May 1-5, 2017 as presented. The motion passed unanimously.

11. 2. PERS Retirement Request

I move to approve the PERS Retirement Request as presented.

Presenter: WILL CAHILL

Bunten moved and Shullanberger seconded the motion to approve the PERS Retirement Request as presented. The motion passed unanimously.

11. 3. Addendum to Memorandum of Understanding with KCC

I move to approve the Addendum to Memorandum of Understanding with KCC as presented.

Presenter: WILL CAHILL

Gustaveson moved and Bunten seconded the motion to approve the Addendum to Memorandum of Understanding with KCC as presented. The motion passed unanimously.

11. 4. DMS - ASB Leadership Conference Field Trip

I move to approve the DMS - ASB Leadership Conference field trip as presented.

Presenter: JESSE HAMILTON

Bunten moved and Gustaveson seconded the motion to approve the DMS – ASB Leadership Conference field trip as presented. The motion passed unanimously.

12. CONSENT AGENDA

I move to approve the consent agenda as presented.

12. 1. Assistant Volleyball Coach Approval

Presenter: RUSTY ZYSETT

12. 2. Math Field Trip - Volunteer Chaperone Approval

Presenter: MARK LOUIE

12. 3. Kindergarten Teacher - New Hire

Presenter: SUSAN WARNER

Bunten moved and Shullanberger seconded the motion to pass the Consent Agenda as presented. The motion passed unanimously.

13. ANNOUNCEMENTS

13. 1. Board Training - July 10, 2017 - 3:30 - 7:00

Presenter: WILL CAHILL

14. NEXT BOARD MEETING AGENDA ITEM

Work Session - 5:30

- Athletics

- ILC & KCC - Jim Wall

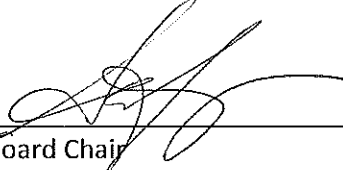
Presenter: CHAIR

15. ADJOURNMENT

I move we adjourn the meeting.

Presenter: CHAIR

Gustaveson moved and Shullanberger seconded the motion to adjourn the meeting at 7:55PM. The motion passed unanimously.



Board Chair

Superintendent

